

**MINUTES
SOLID WASTE COMMISSION
6:00 PM
JULY 30, 2015
SPECIAL MEETING**

- 1.0 Call to order at 6:00 PM.
Members Present: D. Geligoff, J. Van Woerkom, and S. Ingalls.
Others Present: D. Roberts
Seat S. Ingalls, alternate, as a regular member for the absent J. Huling.
- 2.0 Motion to accept the minutes of the 06/22/15 Special Meeting was made by D. Geligoff and seconded by S. Ingalls. All ayes. Motion passed.
- 3.0 Authorize the chair to negotiate for either new or used compactors taking into consideration the age and condition of the used units for an appropriate reduction in the lease and maintenance cost. The lease cost not to exceed \$ 295.00 per month. Motion by D. Geligoff and seconded by S. Ingalls. All ayes. Motion passed.
- 4.0 Motion to renegotiate the hauling contract to incorporate the use of compactors by D. Geligoff and seconded by S. Ingalls. All ayes. Motion Passed.
- 5.0 Since the bids for the basic Transfer Station site improvements along with the chosen add alternates came in under budget the committee discussed a number of other small improvements that should be included. The list in priority order is a sidewalk area approximately 6 ft wide along the the block wall, concrete curbing to prevent vehicles from hitting users and equipment, and somehow paving at least part of the upper irt area. For a method of paving the sidewalks and dirt area it was suggested that we might be able to get free millings from the State. Motion to authorize the chair to negotiate with the contractors and the State to accomplish the above stated goals by D. Geligoff and seconded by S. Ingalls. All ayes. Motion passed
- 6.0 Motion to adjourn meeting at 7:00 PM made by D. Geligoff and seconded by S. Ingalls. All ayes. Motion passed.

Respectfully submitted by,



Jan Van Woerkom
Chairperson